# AGENDA BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY AND BENEFIT FUND

WEDNESDAY
February 3, 2016
10:30 A.M.
1208 Greenbelt Drive
Griffin, Georgia 30223

The following items should be considered by the Board:

# I. APPROVAL OF MINUTES OF PREVIOUS MEETING.

Review the Minutes of the meeting held on January 6, 2016.

## II. FINANCIAL STATEMENTS

1. UBS

## III. RETIREMENTS FOR APPROVAL

Per attached list

# IV. REQUEST FOR LEAVE OF ABSENCE

Tommy Cooksey, Colombia County S.O., member since 5/26/09, 6-7-2 service in fund, left 12/28/15.

# V. LEGAL MATTERS

Attorney William Johnston

#### VI. OTHER ITEMS OF INTEREST

- 1. Discuss Legislation
- 2. Completion of basement
- 3. Vehicle Replacement
- 4. Staffing

## VII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on March 2, 2016, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30223. The meeting will begin at 10:30 A.M.